

In re **CARL RAY TWENTIER,
PATRICIA KAY TWENTIER**Case No. **2:09-bk-23803**

Debtors

**AMENDED
SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxx-xxxx-xxxx-2039 BofA MasterCard PO Box 17309 Baltimore, MD 21297	C	Credit Card				41,703.64
Account No. xxxx-xxxx-xxxx-7158 BofA Visa PO Box 60069 City of Industry, CA 91716	C	Credit Card				14,111.03
Account No. BURCH & CRACCHIOLO, P.A. P.O. BOX 16882 Phoenix, AZ 85001	C	ATTORNEY FEES				22,989.62
Account No. xxxx-xxxx-xxxx-5947 Chase Master Card PO Box 9001074 Louisville, KY 40290	C	Credit Card				7,416.05
Subtotal (Total of this page)						86,220.34

3 continuation sheets attached

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(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				
Account No. xxxx-xxxx-xxxx-4010 Chase Visa PO Box 94014 Palatine, IL 60094	C	Credit Card				23,190.68
Account No. xxxx-xxxx-xxxx-6204 Chase Visa PO Box 94014 Palatine, IL 60094	C	Credit Card				8,547.07
Account No. xxxx-xxxx-xxxx-6566 Chase Visa PO Box 94014 Palatine, IL 60094	C	Credit Card				17,045.00
Account No. xxxx-xxxx-xxxx-0669 Citibank AT&T PO Box 6415 The Lakes, NV 88901	C	Credit Card				25,081.07
Account No. xxxx-xxxx-xxxx-2446 Citibank MasterCard PO Box 6415 The Lakes, NV 83901	C	Credit Card				19,071.58
Sheet no. <u>1</u> of <u>3</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page) 92,935.40

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(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B O R R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
DAVID A. BIRDSSELL 216 N. Center St. Mesa, AZ 85201	C	POSSIBLE LIABILITY FROM TRUSTEE FOR PRODUCTS INTERNATIONAL COMPNAY			X	Unknown
Account No.						
TERRY DAKE 11811 N. TATUM BLVD. Phoenix, AZ 85028-1621		Representing: DAVID A. BIRDSSELL				Notice Only
Account No.						
Desert Hills Bank 3001 E. Camelback Rd. Phoenix, AZ 85216	C	PERSONAL GUARANTEE (SECURED BY THE ASSETS OF MAXART ANIMAL HEALTH, INC. AND THE REAL ESTATE OF AMKIM, LLC)	X	X		1,270,440.51
Account No. xxxx-xxxx-xxxx-7730						
Discover PO Box 30395 Salt Lake City, UT 84130	C	Credit Card				12,620.26
Account No.						
JOHN MICHAEL FERRING C/O THE PAYNE LAW OFFICE 3420 E. SHEA BLVD, STE 164 Phoenix, AZ 85028	C	LAWSUIT			X	Unknown
Sheet no. 2 of 3 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						1,283,060.77

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(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM
		H W J C				
Account No.						
PRODUCTS INTERNATIONAL COMPANY C/O THE PAYNE LAW OFFICE 3420 E. SHEA BLVD, STE 164 Phoenix, AZ 85028		Representing: JOHN MICHAEL FERRING				Notice Only
Account No.		GUARANTY OF MAXART ANIMAL HEALTH, INC. AND AMKIM, LLC NOTES	X	X		252,541.00
SCOTT DARGER C/O First American Title PO Box 52159 Phoenix, AZ 85072	C					
Account No.		GUARANTY OF MAXART ANIMAL HEALTH, INC. NOTE	X	X		657,719.26
THOM AND KRISTI MYERS Canyon State Servicing Company PO Box 10378 Phoenix, AZ 85064	C					
Account No.						
Account No.						
Sheet no. 3 of 3 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal (Total of this page)
						910,260.26
(Report on Summary of Schedules)						Total 2,372,476.77